



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Demetae Limited**

Company Number: **10663829**



Received for filing in Electronic Format on the: **13/03/2018**

X71NP597

Company Name: **Demetae Limited**

Company Number: **10663829**

Confirmation **09/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
	A	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	D	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH

SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	E	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	F	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	209
		Total aggregate nominal value:	119

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	CHRISTINA ANN HUNTSMAN
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA ANN HUNTSMAN
Shareholding 3:	5 transferred on 2017-12-07 5 ORDINARY C shares held as at the date of this confirmation statement
Name:	OLIVER JOHN HAROLD HUNTSMAN
Shareholding 4:	5 transferred on 2017-12-07 5 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JOHN HAROLD HUNTSMAN
Shareholding 5:	70 ORDINARY A shares held as at the date of this confirmation statement
Name:	BENJAMIN MARK ROBERTS
Shareholding 6:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MARK ROBERTS
Shareholding 7:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	IVOR HUGH ROBERTS
Shareholding 8:	3 ORDINARY D shares held as at the date of this confirmation statement
Name:	IVOR HUGH ROBERTS
Shareholding 9:	3 ORDINARY E shares held as at the date of this confirmation statement
Name:	IVOR HUGH ROBERTS
Shareholding 10:	3 ORDINARY F shares held as at the date of this confirmation statement
Name:	IVOR HUGH ROBERTS
Shareholding 11:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR HUGH ROBERTS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: DEMETAE LIMITED

COMPANY NUMBER: 10663829

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 26/09/2019.